

A G E N D A

BUILDING COMMITTEE

March 31, 2004
11:00 A.M. OPS Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

April 6, 2004
11:00 A.M. Senate Appropriations Room
3rd Floor Capitol

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AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, JACKSON – CFA Region III – Jackson Complex – Power Plant Boiler No. 3 Re-Tube
File No. 472/03458.DCS – Index No. 18320
Low Responsive Bidder: Kalamazoo Boiler Company, Inc., Kalamazoo; \$298,895.00

ASSIGNMENT TO PROFESSIONAL SERVICES CONTRACTS

2. DEPARTMENT OF NATURAL RESOURCES, MACKINAW CITY – Mackinaw City Harbor State Dock – Harbor/Marina Development
File No. 751/002264.HRB - Index No. 99016 – Contract No. Y04091
That United Design Associates, Inc. of Cheboygan, Michigan, be authorized to use \$492,419.47, on a payroll basis times a multiplier of 2.71, plus reimbursables, to provide professional design and construction services for the project to develop the Mackinaw City Harbor State Dock, Mackinaw City, Michigan.

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Allied Paper/Portage Creek/Kalamazoo River Superfund Site – Environmental Engineering Design and Construction Administration Services
File No. 761/01274.ERD - Index Nos. 46623 & 46634
That the contract for professional services with Camp Dresser and McKee, Inc., Detroit, Michigan, be extended one additional year and increased \$1,248,724.00 on a payroll basis times a multiplier of 2.83, plus reimbursables, to continue to provide support to the Department of Environmental Quality during the completion of the remedial investigation/feasibility study at the Allied Paper/Portage Creek/Kalamazoo River site, Kalamazoo, Michigan.
4. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS – Environmental Laboratory Testing Services
File No. 761/03042.TJM - Index No. Various – Contract No. Y03089
That TriMatrix Laboratories, Inc. of Grand Rapids, Michigan be authorized an additional \$400,000.00 on a billing rate basis times a multiplier of 1.00, plus reimbursables, to provide environmental laboratory testing services for various sites of environmental contamination throughout Michigan.

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – Combined Support Maintenance Shop – Demolition and Facility Construction
File No. 511/00321.EEW – Index No. 10862
Kares Construction Company, Charlotte; CCO No. 6, Incr. \$107,777.00
6. DEPARTMENT OF ENVIRONMENTAL QUALITY, CARSON CITY – Crystal Refinery – Design and Construction of Groundwater Remediation System
File No. 761/01113.AGY – Index No. 47818
Superior Environmental Corporation, Marne; CCO No. 6, Incr. \$205,198.03
7. DEPARTMENT OF AGRICULTURE, EAST LANSING – Michigan State University – Animal Health and Diagnostic Laboratory
File No. 791/00301.DCS – Index No. 53073
Granger Construction Company, Lansing; CCO No. 22, Incr. \$237,203.00

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

8. FAMILY INDEPENDENCE AGENCY, SAGINAW – Addendum #1 to lease #10560 approved by the State Administrative Board on May 16, 2000, Item #8, between the Saginaw Centre Development Co., LLC, as Lessor, and the State of Michigan, for the Family Independence Agency as lessee, for space located at 310 Johnson Street, Saginaw. This addendum provides for relocation of 2,500 square feet of file cabinet Storage space from the first floor to the second floor (total square feet 2,500) at the same rental rate and conditions with continuation of the adjustment schedule. This Addendum becomes effective upon the last State Governmental approval and continues on through the termination date of the lease, or any extension. This lease contains a 60-day standard cancellation clause. This Addendum has been approved by the Attorney General as to legal form. Source of Funds: 57% Federal Funds; 43% General Fund.

RECOMMENDATION FOR CONSTRUCTION CHANGE ORDER

9. DEPARTMENT OF CIVIL SERVICE, LANSING – Construction Change Order #1 for lease #7320 approved by the State Administrative Board on November 17, 1987, Supplemental Agenda, Item #2 by and between Heart of the City Associates, as Lessor, and the State of Michigan for the Department of Management and Budget, Bureau of State Lottery and the Department of Corrections and subsequently assigned to the Department of Civil Service, as Lessee. The lease term ends July 18, 2009. This construction change order provides for items requested by the Department of Civil Service at a cost not-to-exceed \$80,396.00 for space located at 400 S. Pine, Lansing, Ingham County, Michigan. Source of Funds: 65% Restricted, 35% General Fund.

PROPERTY EXCHANGE RECOMMENDATION

10. DEPARTMENT OF CORRECTIONS (DOC), BLACKMAN TOWNSHIP - That the State Administrative Board, under authority of Act 671 of the Public Acts of 2002 and Act 431 of the Public Acts of 1984, as amended, exchange property with Ms. Ada Hurula, a Michigan property owner residing at 1855 Lexington, Jackson MI 49201, as described below:

TO MS. ADA HURULA – Parcel A as defined on the enclosed property surveys and on the enclosed certificate of title insurance from Fidelity National Title Insurance Company dated October 28, 2003 and bearing file number F-111754.

TO THE STATE OF MICHIGAN, DEPARTMENT OF CORRECTIONS - Parcels B and C as defined on the enclosed property surveys and on the enclosed certificate of title insurance from Fidelity National Title Insurance Company dated October 28, 2003 and bearing file number F-111755.

Further, that the conveyances shall be via quitclaim deeds and that all legal documents relative to this exchange of deeds be prepared by the Office of the Attorney General (AG) in consultation with the DMB Real Estate Division.

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING CONSTRUCTION AND COMPLETION ASSURANCE AGREEMENTS, CONVEYANCES OF PROPERTY AND LEASES FOR CERTAIN FACILITIES

11. Legislative Background

Project	Public Act	Total Cost	SBA Share	College / University Share	GF/GP Share	House Concurrent Resolution	Date Approved
CC District of Monroe Co - Ctr for Bus Training & Performing Arts Bldg	PA530 of 2002	\$12,000,000	\$5,999,800	\$6,000,000	\$200	HCR 42	3/3/04
MTU – Ctr for Integrated Learning & Info Tech	PA560 of 2002	33,838,700	24,999,800	8,838,700	200	HCR 41	3/3/04
Mid MI CC – Student Assess Ctr	PA530 of 2002	3,165,000	1,582,300	1,582,500	200	HCR 40	3/3/04
NMU – Fine & Practical Arts Project	PA161 of 2002	21,230,000	15,922,300	5,307,500	200	HCR 39	3/3/04
NMU – Student Svcs. Bldg	PA161 of 2002	15,750,000	11,812,300	3,937,500	200	HCR 38	3/3/04

**RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING
AMENDMENTS TO THE LEASE, THE CONSTRUCTION AND COMPLETION
ASSURANCE AGREEMENT AND THE CONVEYANCE OF PROPERTY FOR THE
JACKSON COMMUNITY COLLEGE LENAWEE EXTENSION CENTER**

12. Construction costs for the Jackson Community College Lenawee Extension Center were appropriated in PA 480 of 1996. This act authorized costs of \$3,000,000 (SBA share, \$1,499,900, JCC share, \$1,500,000, state general fund share, \$100). SCR 15 of 2001 increased the total cost of the project not to exceed \$4,400,000 (an increase in JCC's cost to \$2,900,000). HCR 18 of 2003 approved lease and conveyance of the property to the SBA. HCR 43 of 2003 approved an amendment to the conveyance of property, changing the prior legal description.

LEASE BETWEEN STATE OF MICHIGAN AND FIELDHOUSE LLC

13. Landlord: Department of Management and Budget for Department of Agriculture
Tenant: Fieldhouse, LLC
Property to be Leased: Agriculture Building, located within the Michigan State Fairgrounds
Term: Initial Five (5) year term with three (3) five-year renewal options.
Annual Rental: \$100,000 increasing to \$115,000 in second renewal option.